

**City of Columbus
Department of Risk Management
Insurance Review Committee
Meeting Minutes
June 21, 2001**

In Attendance: John Fox, Dale Langferman, Rick Caldwell, John Baughn, Fred Allman, Nick Rush, Allan Whitted, Jay Beaman, Larry Mayfield, Dave Allmon

Absent : John Baughn, Moni Lacey, Chuck Boll and Carolyn Lickerman

Guests: Linda Galbraith - Dunn & Associates

Paula Constant took roll call and a quorum was established.

There was a correction to last month's minutes. The renewal rate for long-term disability insurance was listed in the minutes at 7 1/2 % instead of 8%. Dave Allmon made the motion to accept the amendment to the minutes, Jay Beaman seconded. Motion carried.

Paula Constant took the minutes.

The monthly report from Dunn was presented.

Old Business

- A. Paula Constant reported that the Board of Works accepted the 8% increase for the voluntary long-term disability insurance with MetLife on 6/19/01. A notice to participants will be attached to the payroll checks on 6/22/01, advising them of the increase and the premium amount that will be deducted effective 7/1/01.

New Business

- A. Jay Beaman gave a report on the meeting 6/18/01 of the P&C sub-committee. Lou Ash and Dave Seiller, from AON, presented the 7/1/01 renewal with St. Paul Insurance. There will be a 15% increase in the premium with St. Paul. AON is also increasing their fee from \$25,000 to \$30,000 for the next year. The committee is satisfied with the rate quoted from St. Paul, however, the committee wants to investigate some options pertaining to AON's fee increase before the renewal is presented to the Board of Works. Dave Allmon made a motion to give the P&C sub-committee the authority to make any broker decisions and to present to the Board of Works for approval. Nick Rush seconded the motion. Motion carried.

B. Rick Caldwell, Director of Risk Management, gave his monthly report. Rick told the committee that he was very disappointed in the employee participation in the Wellness Fair held on 6/11 & 6/13, only about 65 employees attended, this was down from approximately 189 last year. Rick said inspections of boilers are being conducted. Rick has been conducting training classes in CPR, First Aid, and forklift. Rick will be presenting the budget for the Risk Management department on 6/28/01.

Meeting Adjourned: 2:00 p.m.